

N000000000835

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CORAL GABLES, FL 33134 - (305) 445-2700

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-03/20/00--01067--010
****105.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Honor House, Inc. N000000000835
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
00 MAR 20 AM 11:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

AJR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HONOR HOUSE, INC.**

FILED
00 MAR 20 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as follows:

President:	Martha Mitchell
Vice-President:	Shelby Mitchell
Secretary:	Valerie Bedford
Treasurer:	Shelby Mitchell

SECOND: The Officers of the Corporation shall be amended to state:

President:	Shelby Mitchell
Vice-President:	Shelby Mitchell
Secretary:	Shelby Mitchell
Treasurer:	Shelby Mitchell

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 28 February 2000 by the Members.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

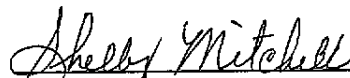
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MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

FOURTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 February 2000.



Shelby Mitchell, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
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